

**SWANWICK PARISH COUNCIL  
MINUTES OF THE PARISH COUNCIL MEETING  
THURSDAY 20 October 2016**

**Present:** Cllrs Soudah, Adams, King, Payne

**Members of the Public**

**Members of the public listed waived their right to anonymity under the Data Protection Act**

David Hewett  
Roy Purser  
Rob Castledine  
Marion Leister  
L Hollands  
PCSO Plant Derbyshire Police  
AVBC Cllr David Wilson (Part meeting)

**229/2016 APOLOGIES**

Cllrs Briggs, Davies  
Apologies were approved.

Absent Barnett, Dale

**230/2016 VARIATION OF ORDER OF BUSINESS  
230.1/2016 Neighbourhood Plan**

**RESOLVED:**

Item 6.3 Neighbourhood Plan is brought forward to Public Participation in view of referendum poll, and to allow members of the public to be released early following the item.

**231/2016 DECLARATIONS OF INTEREST**

None

**232/2016 PUBLIC PARTICIPATION**

**232.1/2016 Public Speaking**

**Cllr David Wilson** Nothing further to report. Cllr Wilson left the meeting at 7.25pm

No member of the public wished to make any representations. This section was devoted to Q&A on the Neighbourhood Plan and the referendum that was taking place.

The meeting was informed that the Chair and Cllr B Payne will be attending the count at AVBC Offices later that evening.

**232.2/2016 Members' Observations:**

**Cllr Brenda Payne** raised the issue of inconsiderate parking at junction of Broadway and The Green.

**232.3/2016 Police & Crime Prevention**

**PCSO Plant** reported briefly on the meeting of the Somercotes, Swanwick and Riddings Safer Neighbourhood Team Panel that met the previous day, and reassured the meeting about the Burglary reported in the press.

PCSO Plant left the meeting at 7.40pm

### **232.4/2016 Representations or Evidence from Members Declaring a Prejudicial Interest**

None

### **233/2016 MINUTES OF FULL COUNCIL HELD 15<sup>th</sup> September 2016 RESOLVED:**

That the Minutes of Full Council held on 15<sup>th</sup> September 2016 be received as correct account of the meeting. The minutes were signed by the Chair.

### **234/2016 PLANNING MATTERS**

#### **234.1/2016 Planning Applications**

Applications were noted. No comments received.

**AVA/2014/0803** New Rugby Club facility including the erection of a single storey clubhouse, 3 new rugby pitches, floodlighting, associated access, car parking and hard/soft landscaping Land Lying North Of Slack Lane Riddings Alfreton Derbyshire

**Decision to approve was taken by the Planning Board at its meeting on 17/Oct/16.** Please note there is a revised target determination date of 02/Dec/16 due to an extension of time agreement.

#### **234.2/2016 Planning Decision Notices**

The decisions were noted

### **235/2016 CLERK'S REPORT**

The Clerk's report was presented by the Chair/Clerk.

#### **235.1/2016 Floodlight maintenance – proposals from St Andrew's Church**

##### **RESOLVED:**

To revoke the resolution recorded at Minute 180.2/2016 and the Parish Council to fund the flood lighting maintenance by way of fixed annual contribution of £130.00 until 4th May 2020.

#### **235.2/2016 Utility services update**

The progress/ update was noted.

#### **235.3/2016 Nether Close Allotments – boundary issues and proposals**

The adjoining land owner is waiting for advice from his solicitor before arranging a further meeting with the Chair/Clerk.

#### **235.4/2016 Asset Register – report on registration of all Parish Council Land with Land Registry**

Registration documents have been sent by Solicitor to Land Registry.

#### **235.5/2016 Shirley Road Allotments – Update**

Update noted; further meeting with Swanwick Allotment Association will take place before further letters are sent to property owners along The Delves.

#### **235.6/2016 Christmas Lights Contract – proposed review of current contract**

A quotation has been received from the existing contractor Leisure Lites. This is the same as previous year; however no detailed condition report provided of the lights stored or the cost of repairs. This will be followed up before any contract is awarded.

### **235.7/2016 Non-domestic Business Rates and demolition proposal for unoccupied buildings**

Demolition has commenced and will be completed by 28<sup>th</sup> October. The Valuation Officer will visit the site to re-assess the non domestic rates on the remaining property.

### **235.8/2016 Removal of trees, hedge shrubs and weeds**

Work has commenced.

### **235.9/2016 Refurbishment of Coal tubs/ Miners cars at Butterley end of Village**

#### **RESOLVED**

**235.9.1/2016** To authorise the Chair/ Clerk to accept the quotation from Golden Valley Light Railway Association.

**235.9.2/2016** To authorise the Chair/Clerk to receive quotations for the refurbishment of the coal tubs and appoint appropriate contractors to undertake the necessary works, subject to scrutiny of the quotations. The Chair/clerk is to report back to PC at the next appropriate meeting.

### **235.10/2016 Public Liability Claim Repudiated**

Noted.

### **236/2016 Chair's Report**

The report was received.

### **237/2016 Councillors' Updates**

**Cllr Brenda Payne** updated the meeting on three planned Community events

1. Remembrance Day parade and service starting at 10.40am on 13<sup>th</sup> November 2016
2. Civic Carol Service at 7.15pm on 12<sup>th</sup> December 2016
3. Well Dressing 2017 on 13<sup>th</sup> May 2017. There was some concern expressed by the Swanwick WI at the Well Dressing 2017 WG Meeting held earlier in the evening about the theme of the Pentrich Revolution. This will be discussed further at the next meeting.

### **238/2016 Correspondence & Circulars (copies are available on the website)**

All circulars and correspondence were received.

### **239/2016 ACCOUNTS**

**239.1/2016 RESOLVED: To approve urgent payments made to the following:**

<b>Date</b>	<b>Cheque</b>	<b>To Whom Payable</b>	<b>Reason</b>	<b>Amount £</b>
14.09.16	3600	Severn Trent Water Ltd	New Connection fee	137.88
	3601	CANCELLED		0.00
22.09.16	3602	G Soudah	Reimbursement	166.22

01.10.16	3603	Newleaf Ltd	Contract Payment 7	1125.00
01.10.16	3604	R Castledine Mth 6		1244.50
01.10.16	3605	HMRC	Tax & NI Mth 6	302.88
01.10.16	3606	AVBC	Non-Domestic Rates	934.35
04.10.16	3607	East Midlands Environmental Services Ltd	Asbestos Survey	540.00
06.10.16	3608	MH-P (Invoice 3031)	Updating Plan F 01.12.16 to 30.11.17	588.00
			<b>Total</b>	5038.83

**239.2/2016 RESOLVED: to approve payments to the following:**

To Whom Payable	Reason	Amount	£
			0
		<b>TOTAL</b>	0

**239.3/2016 Income Received**

Date	Remittance		Amount	£
14.09.16	601356	Reimbursement fr CoE Girls School Trust (Returned Keys)		20.00
22.09.16	BACS	Swanwick PCA	September 2016 precept	54,000.00
			<b>Total</b>	54020.00

**240/2016 Bank Reconciliation**

As at 10<sup>th</sup> October 2016

Current account statement 30<sup>th</sup> September 2016 £123,841.55

Cheques issued to 10<sup>th</sup> October 2016 £4,900.45

Balance in account £118,941.10

**241/2016 Exclusion of Press & Public**

'That pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for Agenda Item(s) 13 by reason of the confidential nature of the business to be transacted'.

**242/2016 WEBSITE INFORMATION ARISING FROM MEETING**

Update website with results of Swanwick Neighbourhood Plan Referendum

**243/2016 Items for the next agenda**

Pentrich Revolution Bicentennial request for financial support for way boards in Swanwick

**244/2016 Date of Next Meeting: 17<sup>th</sup> November 2016 @ 7.15pm at the Meeting Room at the rear of the Baptist Church, Derby Road**

Meeting Closed at 20.44

Signed: *G Soudah*

Date: *17.11.2016*